

BOARD OF SELECTMEN

Minutes of the Meeting of 7 September 2005 at 7:00 PM. The meeting took place in the Court Room, Town and County Building, Nantucket, MA 02554. Members of the Board present were Douglas Bennett, Whiting Willauer, Michael Glowacki and Brian Chadwick. Mr. Watts was absent. Chairman Glowacki called the meeting to order at 7:00 PM.

Announcements

Chairman Glowacki announced that the Department of Public Works will be conducting smoke testing to locate storm water sources that may be connected to the sanitary sewer systems beginning September 12, 2005 and continuing for approximately two months.

Approval of Payroll Warrant for Week Ending 4 September 2005. The Board approved the payroll warrant for the week ending 4 September 2005 by unanimous consent.

Approval of Treasury Warrant of 7 September 2005. The Board approved the treasury warrant for the week ending 7 September 2005 by unanimous consent.

Citizen/Departmental Requests

1. Nantucket Housing Office: Request for Approval to Proceed with Notice of Intent in Connection with Grant Application for Affordable Housing Opportunity Utilizing Town Property on Orange Street. Nantucket Housing Office Associate Director Leedara Zola provided background concerning the request for approval to proceed with a Notice of Intent in connection with a grant application for an affordable housing opportunity to create two apartments for Town employees on Town property at 58A Orange Street now used by the Department of Public Works as sign-making and storage space. Discussion followed. DPW Director Jeff Willett spoke in support of the concept as long as another location for the DPW is provided, which Town Administrator Libby Gibson noted has been explored. On Chairman Glowacki's suggestion, the Board consented to carrying the matter forward to the next agenda to allow closer review.

2. Committee Member Request for Determination Regarding Disclosure of Financial Interest in Accordance with MGL C. 268A, s. 19(b)(1). Chairman Glowacki suggested and the Board consented to carrying over to the next meeting on September 14, 2005 a request for determination regarding disclosure of financial interest.

3. Traffic Safety Advisory Committee Recommendations. TSAC recommendations were reviewed along with the input from Ms. Gibson for each of three items, the second of those regarding possible funding for curb and sidewalk construction at 77 Orange Street described being best achieved via the standard budgetary process. Mr. Chadwick moved to approve two recommendations for "no parking" yellow lines at 6 Pine Street and at 16 Back Street and to follow the Town Administrator's proposal on the second item to follow the financial process. Mr. Bennett seconded. So voted unanimously.

Department Updates.

1. Finance Department Operations Update. Finance Director Connie Voges gave a report on Department of Revenue compliance and other financial reporting/timing issues since the previous update in May 2005. Discussion followed.

2. FY 2007 Budget Projections Update and Review of General Fund Budget Guidelines. Ms. Voges provided an explanation of tax information for the period of 1997-2006 as it impacts FY 2007 revenue estimates. Discussion followed. Ms. Gibson described the mechanics of the proposed budget guidelines, noting responsibilities, principles and policies. Chairman Glowacki noted the presence of representatives

of the School and Finance Committees. Assistant Superintendent Robert Pellicone, shared FY 2007 budget directives as ratified by the School Committee, noting revision of its budget timeline to follow that of the Town. Discussion followed.

Town Administrator's Report: Review of FY 2007 Capital Projects. Ms. Gibson presented FY 2007 Capital Projects requests as received from the departments followed by her recommendations to the Board. Nantucket Community Association member Dale Stoodley asked about the correlation of the CWMP with the budget process.

Ms. Gibson addressed a question raised at the August 31, 2005 meeting by Mr. Willauer, noting that the information on the Harbor Plan adopted in June 1993 would be in his mailbox.

Chairman Glowacki recognized Starlight Theatre owner Jim Warwick who requested consideration of allowing alcohol consumption to occur at a pending Hurricane Katrina fundraiser scheduled for Sunday, September 11, 2005 at the theatre as well as the street it abuts. Discussion followed. Mr. Bennett moved to allow Starlight Theatre to hold its function to include the blocked off portion of North Union Street, allowing alcohol consumption in area on Sunday, September 11, 2005 from 1:00 PM to 6:00 PM. Mr. Chadwick seconded. So voted unanimously.

Selectmen's Reports/Comments: Review of/Action on Draft Response to Finance Committee Regarding Waste Options Contract Recommendations (tabled from August 31, 2005). Chairman Glowacki introduced the question before the Board regarding a draft response to the Finance Committee regarding Waste Options contract recommendations continued from August 31, 2005 meeting. Mr. Chadwick moved to approve the letter as prepared with an amendment to the final paragraph. Mr. Bennett seconded. So voted unanimously.

Mr. Bennett encouraged support of local efforts in conjunction with Hurricane Katrina relief activities.

At 8:35 PM, Chairman Glowacki polled the Board and Mr. Chadwick, Mr. Willauer, Mr. Bennett and Chairman Glowacki voted unanimously to adjourn to Executive Session, not to return to Open Session, for the purpose of collective bargaining.

Approved the 28th day of September 2005.